

TEXAS SECRETARY of STATE
RUTH R. HUGHS

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 802123594 **Entity Type:** Domestic Limited Liability Company (LLC)
Original Date of Filing: December 22, 2014 **Entity Status:** In existence
Formation Date: N/A
Tax ID: 32055957362 **FEIN:**
Duration: Perpetual

Name: CHG Hospital Houston, LLC
Address: 2200 ROSS AVENUE, SUITE 5400
DALLAS, TX 75201 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Name C T Corporation System		Address 1999 Bryan St., Ste. 900 Dallas, TX 75201-3136 USA			Inactive Date

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View Image	Document Number	Filing Type	Filing Date	Effective Date	Eff. Cond Page Count
	583580740002	Certificate of Formation	December 22, 2014	December 22, 2014	No 1
	585763400002	Certificate of Amendment	January 8, 2015	January 8, 2015	No 3
	606277810003	Certificate of Assumed Business Name	May 12, 2015	May 12, 2015	No 2
	606277810005	Certificate of Assumed Business Name	May 12, 2015	May 12, 2015	No 2
	701142620001	Public Information Report (PIR)	December 31, 2015	November 22, 2016	No 2
	739096310001	Public Information Report (PIR)	December 31, 2016	May 22, 2017	No 1
	798741780001	Public Information Report (PIR)	December 31, 2017	March 8, 2018	No 1
	840925540002	Certificate of Assumed Business Name	October 4, 2018	October 4, 2018	No 1
	840918260002	Certificate of Assumed Business Name	October 4, 2018	October 4, 2018	No 1
	841361960002	Certificate of Assumed Business Name	October 5, 2018	October 5, 2018	No 1
	876059320001	Public Information Report (PIR)	December 31, 2018	March 21, 2019	No 1

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TX2018 05-102

Ver. 9.0 (Rev. 9-15/33)

Texas Franchise Tax Public Information Report*To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP), Professional Associations (PA) and Financial Institutions***■ Tcode 13196****■ Taxpayer number****■ Report year****32055957362****2018**

You have certain rights under Chapter 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381.

Taxpayer name CHG HOSPITAL HOUSTON, LLC		<input type="checkbox"/> <input checked="" type="checkbox"/> Check box if the mailing address has changed.	
Mailing address 2200 ROSS AVENUE, SUITE 5400		Secretary of State (SOS) file number or Comptroller file number 0802123594	
City DALLAS	State TX	ZIP code plus 4 75201	

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office **2200 ROSS AVENUE, SUITE 5400 DALLAS, TX 75201**Principal place of business **2200 ROSS AVENUE, SUITE 5400 DALLAS, TX 75201**

You must report officer, director, member, general partner and manager information as of the date you complete this report.

Please sign below!**This report must be signed to satisfy franchise tax requirements.**

3205595736218

SECTION A Name, title and mailing address of each officer, director, member, general partner or manager.

Name STEVE JAKUBCANIN	Title PRESIDENT	Director <input type="checkbox"/> YES	<i>m m d d y y</i>
Mailing address 2200 ROSS AVENUE, SUITE 5400	City DALLAS	Term expiration	
Name KURT SCHULTZ	Title TREASURER	Director <input type="checkbox"/> YES	<i>m m d d y y</i>
Mailing address 2200 ROSS AVENUE, SUITE 5400	City DALLAS	Term expiration	
Name	Title	Director <input type="checkbox"/> YES	<i>m m d d y y</i>
Mailing address	City	Term expiration	

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution CHG CRNRSTNE HOSPITAL OF HOUSTON	State of formation TX	Texas SOS file number, if any 0800503179	Percentage of ownership 100.00
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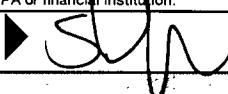
Registered agent and registered office currently on file (see instructions if you need to make changes)
Agent: **CT CORPORATION SYSTEM, INC.**

You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.

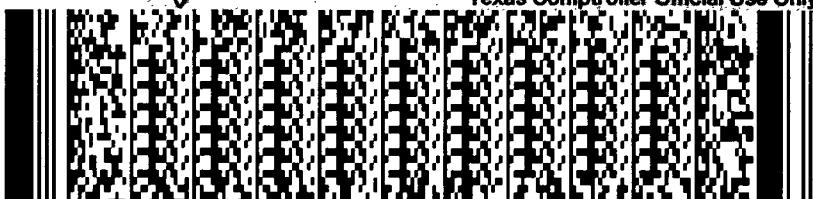
Office: **1999 BRYAN ST, SUITE 900** City **DALLAS** State **TX** ZIP Code **75201**

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here  Title **CEO** Date **11-14-18** Area code and phone number **(469) 621-6707**

Texas Comptroller Official Use Only



VE/DE	<input type="checkbox"/>	PIR IND	<input type="checkbox"/>
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FILED
In the Office of the
Secretary of State of Texas

ASSUMED NAME CERTIFICATE
OF
CHG HOSPITAL HOUSTON, LLC

OCT 05 2018
Corporations Section

For Filing with the Texas Secretary of State

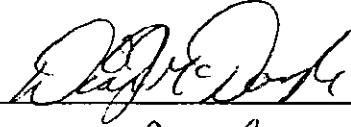
1. The assumed name under which the business or professional services is, or is to be, conducted or rendered is: Cornerstone Specialty Hospitals Bellaire
2. The legal name of the entity filing the assumed name is: CHG Hospital Houston, LLC
3. The entity filing the assumed name is a: domestic limited liability company.
4. The file number, if any, issued to the entity by the secretary of state is: 802123594.
5. The state, country, or other jurisdiction of formation of the entity is: Texas.
6. The registered office or similar office address of the entity in its jurisdiction of formation is: 1999 Bryan Street, Suite 900, Dallas, Texas 75201.
7. The entity's principal office in Texas is: 2200 Ross Avenue, Suite 5400, Dallas, Texas 75201.
8. The period during which the assumed name will be used is: 10 years from the date of filing with the secretary of state.
9. The county or counties where business or professional services are being or are to be conducted or rendered under the assumed name are: All counties.

EXECUTION

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: September 24, 2018.

CHG HOSPITAL HOUSTON, LLC

By: 

PRINTED NAME: David J. McDonough
TITLE: Secretary & General Counsel

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Formation Date: N/A
Tax ID: 32055957362 **FEIN:**
Duration: Perpetual

Name: CHG Hospital Houston, LLC
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DALLAS, TX 75201 USA

<u>REGISTERED AGENT</u>	<u>FILING HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED NAMES</u>	<u>ASSOCIATED ENTITIES</u>
Last Update March 21, 2019	Name STEVE JAKUBCANIN	Title PRESIDENT	Address 2200 ROSS AVENUE, SUITE 5400 DALLAS, TX 75201 USA		
March 21, 2019	KURT SCHULTZ	TREASURER	2200 ROSS AVENUE, SUITE 5400 DALLAS, TX 75201 USA		

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Formation Date:	N/A		
Tax ID:	32055957362	FEIN:	
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Name:	CHG Hospital Houston, LLC		
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REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Name		Name Status	Name Type	Name Inactive Date	Consent Filing #
CHG Hospital Clearlake, LLC		Prior	Legal	January 8, 2015	0
CHG Hospital Houston, LLC		In use	Legal		0

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Assumed Name	Date of Filing	Expiration Date	Inactive Date	Name Status	Counties
Cornerstone Hospital Houston - Clear Lake	May 12, 2015	May 12, 2025		Active	All Counties
Cornerstone Hospital Houston - Bellaire	May 12, 2015	May 12, 2025		Active	All Counties
Cornerstone Specialty Hospitals Houston	October 4, 2018	October 4, 2028		Active	All Counties
Cornerstone Specialty Hospitals Clear Lake	October 4, 2018	October 4, 2028		Active	All Counties
Cornerstone Specialty Hospitals Bellaire	October 5, 2018	October 5, 2028		Active	All Counties

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